

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**July 19, 2002  
10:00 a.m.  
First Floor Hearing Room  
901 "P" Street  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT:**

- Status report on the Demand Reserves Partnership Program
- Status report on CPA participation in the CPUC Generation Rulemaking Procurement (R.01-10-024)
- Status report on the Public Agency Energy Loan Fund
- Report and discussion on the upcoming Joint Meeting with the CEC and CPUC and next steps
- Status report on the San Francisco Airport Project

**2) ACTION ITEMS:**

A.) Approval of Minutes for June 21<sup>st</sup> Board Meeting.

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<sup>1</sup> All public documents, notices, and information related to the Authority's July 19, 2002 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

- B.) Consideration and possible adoption of an order instituting a CPA rulemaking proceeding to solicit input and determine reserve margin levels which will carry out the CPA statutory directive to "achieve an adequate energy reserve capacity in California within five years."
- C.) Consideration and possible approval of a delegation authority policy for CEO regarding bond counsel, underwriters, and independent engineering firms.
- D.) Consideration and possible adoption of the second quarterly update to the CPA's Energy Resource Investment Plan.
- E.) Consideration and possible approval of inducement resolutions for four Energy Industrial Development Bond (IDB) loan applicants (Amonix, Inc; Guepard Energy, Inc; PowerLight Corporation; and TrueSolar Solutions, LLC).
- F.) Consideration and possible approval of terms for financing of up to 10,000 advanced interval meters and communication systems for small non-residential facilities, to be administered through True Energy, LLC.
- G.) Consideration and possible approval of a contract with eNMARKET to provide broker management services for the Demand Reserves Partnership Program.

#### **CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

#### **PUBLIC PARTICIPATION**

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to [tara.dunn@dgs.ca.gov](mailto:tara.dunn@dgs.ca.gov)